

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December, 21, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Vice chairperson Dorothy Boda

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Treasurer Alice Hughes

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	01
▪ Number of Blood quantum Correction Files	00
▪ Number of Denial Files	02
▪ Total Number of Files	06

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to return to open session at 6:35 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion by Commissioner Sutton and seconded by Chairperson McFall to approve the agenda as presented for 12.21.2015

Vote: 5 yes 0 no 0 abstained 0 absent.

Motion Carried

Motion to approve minutes from 11.16.2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes.

Vote: 5 yes, 0 no, 0 abstained, 0 absent.

Motion Carried

1
2 Enrollment Officer's Report: Pauline Boulton
3

4 There are 4564 enrolled tribal citizens.

5 Enrollment is working with Don Portman to get the enrollment cards changed so
6 at the Tribal gas station will be able to scan enrollment cards and will not require
7 us to sign for gas.

8 BIA is offering an extra \$22,000. To enhance our enrollment department, so
9 plans have been submitted to spend the funds as requested by the BIA.

10 Motion to approve Enrollment Officers report made by Commissioner Sutton and
11 seconded by Chairperson McFall.

12 Vote 5 yes 0 no, 0 abstained 0 absent.

13 Motion Carried
14

15 Motion Carried
16

17 Chairperson Report: No report
18

19 Treasurer's Report: No report,
20

21 Old Business: None
22

23 New Business: None
24

25 Public Comment opens at 6:57
26 p.m.
27

28 Public Comment closes at 6:58 p.m.
29

30 Next Regular Meeting 01.18.2016
31

32 Motion made by Treasurer Hughes and seconded by Commissioner Sutton to
33 adjourn at 7 :00pm


34 Vote 5 yes 0 no, 0 abstained 0 absent,

35 Motion Carried
36

37 Motion carried.
38

39 These minutes have been read and approved as written:

40  01.25.16
41 Secretary, Sharon Sierzputowski

42  01.25.16
43 Carol Mc Fall, Chairperson